THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF NORTH CAROLINA WESTERN DIVISION 5:14-cy-287-FL

| JAMES K. PENDERGRASS, JR. | |
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| ESCROW AGENT, | |
| Interpleader, |))) ORDER ON MOTION FOR |
| v. | SUMMARY JUDGMENT AND TO DISBURSE THE INTERPLED FUNDS |
| DONALD SULLIVAN a/k/a JAMES D. | |
| SULLIVAN and | |
| THE UNITED STATES OF AMERICA | |
| Defendants. |)) |

Upon consideration of the United States' Motion for Summary Judgment and to Disburse the Interpled Funds, and opposition thereto, and after fully considering the matter, the Court concludes that the motion should be granted.

Accordingly, it is ORDERED:

- 1. The United States' motion for summary judgment is granted.
- 2. The Clerk of the Court shall distribute the funds deposited with the Court in connection with this action, plus interest accrued thereafter, if any, as follows:
- 3. The United States of America shall receive \$45,000, plus any additional interest accrued thereon after the money was deposited with the Court, by check made payable to UNITED STATES TREASURY, and sent to the following address:

U.S. Dept. of Justice ATTN: TAXFLU P.O. Box 310 Washington, D.C. 20044

via regular U.S. first class mail.

- 4. The parties' liens are preserved, if not satisfied in full following disbursement of the aforementioned interpled funds.
- 5. This action shall be adjudged complete, and final judgment shall be entered, each party to bear its own costs and expenses, including attorney's fees.

IT IS SO ORDERED.

Date: January 20, 2015

Wow W. Lloregen
UNITED STATES DISTRICT JUDGE